

**MINUTES OF THE SEPTEMBER 18, 2013 MEETING
OF THE COMMITTEE OF THE WHOLE
OF THE GOVERNING BOARD OF THE
ILLINOIS HEALTH INFORMATION EXCHANGE AUTHORITY**

The Board of Directors (the “Board”) of the Illinois Health Information Exchange Authority (“Authority”), pursuant to notice duly given, held a meeting of the Committee of the Whole that convened at approximately 10:48 a.m. on September 18, 2013, at the offices of the Office of Health Information Technology (“OHIT”), State of Illinois James R. Thompson Center, 100 W. Randolph, Room 2-025, Chicago, IL 60601.

Appointed Members Present:

1. Mr. David Holland
2. Dr. William Kobler
3. Mr. Mark Neaman (by phone)
4. Dr. Nicholas Panomitros
5. Mr. Raul Recary
6. Dr. Bruce Wellman
7. Dr. Cheryl Whitaker

Ex-Officio Members Present:

1. Director Julie Hamos
2. Mr. David Carvalho
3. Ms. Susan Locke
4. Ms. Laura Zaremba

Appointed Members Absent:

1. Dr. Bechara Choucair
2. Dr. Nancy Newby

Ex-Officio Members Absent:

1. Mrs. Michele Oshman

Roll Call

An OHIT authority confirmed the presence of the Members of the Committee noted above and quorum. The ability of the Committee Members to clearly participate by telephone was confirmed.

“Proposed ILHIE Authority Consent Management Policy” Discussion

The Board discussed the “Proposed ILHIE Authority Consent Management Policy,” that was distributed to the Board in advance of the meeting. Kerri McBride, ILHIE Authority General Counsel, introduced the proposed consent policy which requests that Illinois HIEs inform the ILHIE when an individual patient exercises a consent preference. The ILHIE would update its consent repository to reflect the choice made by the patient at an HIE besides the ILHIE. The ILHIE’s central consent repository would be made available to other Illinois HIEs. The

Committee was informed about alternatives to this process and the rationale for the ILHIE Authority's ultimate rejection of those alternatives.

Commentators mentioned that one of major benefits of the proposed framework would be the existence of an audit trail. This audit trail would serve authentication and security protocol purposes.

The challenge with such a framework is that not all regional exchanges are open to this method, and could be frustrated by this approach.

There was a general consensus that the ultimate goal was to have one unified HIE. For this to be accomplished all participating parties must act in a cohesive manner. A commentator suggested that such a goal would not be accomplished without a stricter regulatory framework in place; there needs be a shift from invitational to more formal and pronounced language.

Some commentators suggested that the individual notarization requirement for consent management seemed burdensome. After a brief discussion it was concluded that for the time being there was no alternative method of verification available, and the office flow disruption was anticipated to be minimal.

Preview of Board Meeting

The Board previewed the agenda of its September 18th afternoon meeting, including Resolution 2013-11, Adoption of the 2014 Schedule. There was no further discussion with regards to the schedule for next year.

Public Comment

There were no comments offered from the general public.

Adjourn

The meeting was adjourned at approximately 11:30 a.m.